ISHPEMING TOWNSHIP MINUTES

1575 U. S. Highway 41 W Ishpeming, MI 49849

A regular meeting of the Ishpeming Township Board was held on Tuesday, January 10, 2023 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Dave Bosio, and Trustee Curtis Sjoholm
- 2. Salute to Flag: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u>. All Ayes, Motion Carried.
- 4. <u>Dispense Reading of Minutes</u> from December 13, 2022: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> and passed to dispense with the reading of above minutes. All Ayes. Motion Carried.
- 5. <u>Reading of Expenditures</u>: Motion by: <u>Trustee Bosio</u> Support by: <u>Trustee Sjoholm</u>; Motion passed to accept the bills and order them paid as presented.

Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye Motion Carried.

	CHECKS	AMOUNT
Township Operating	45991-46035	\$58,691.40
Township Payroll	33196-33253	\$40,443.21
Township Payroll Voided	33217-33221	\$-6,024.25
MERS, AFLAC, St of MI, etc.		\$13,595.91
Total		\$106,706.27
General Fund		\$50,960.88
Police		\$4,513.10
Fire Fund		\$16,897.44
Street Improvement		\$0
Recreation Fund		\$0
Capital Improvement Fund		\$0
Street Lighting Fund		\$4,240.20
Water Fund		\$6,847.26
Sewer Fund		\$23,247.39
Total		\$106,706.27

6. Consent Agenda- Department Reports:

- A. Animal (no report)
- B. Assessor
- C. DPW/Water
- D. Fire
- E. Police
- F. Zoning
- G. Revenue/Expenditure Account Balance

Approval of Consent Agenda Items A-G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u>. All Ayes, Motion Carried.

- 7. Public Comment: None
- 8. **Communications**:
 - a. Reviewed Fire Department 2022 Call Out Annual Report
 - b. Reviewed Marquette County Solid Waste Management Authority (MCSWMA) Email MCSWMA Report on proposed Treatment Plant
- 9. Supervisor Comments: See Attached

10. Unfinished Business:

a. Discussed Garbage North of Ishpeming, estimated cost of a new 8 yard garbage truck \$168,900 b. Approval of Police vehicle, accessories and equipment. Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to approve Police Officer estimated startup cost of \$60,000. 5 Ayes, 0 No.

Motion Carried.

Also, reviewed Benefit package. c. Reviewed Marquette County Road Commission 2023 HMA Paving email, none scheduled this year.

11 New Business:

- a. Approval of 906 Technologies estimate. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve 906 Technologies estimate for 4 additional monitors, including installation for \$1,739.78. 5 Ayes, 0 No. Motion Carried.
- b. Discuss Budget request
- c. Discuss Ishpeming Township Recreation Plan 2023-2028, Board Members to get comments back as soon as possible.

12. **Board Comment:**

- a. <u>Trustee Sjoholm</u> applauded Chief Kohler's efforts and stated the Township is lucky for his services and his plan for the transition.
- b. <u>Treasurer Thornton</u> reported new changes to the West End Transfer Station hours, Thursdays 8:00 a.m. to 4:00 p.m. and November 1st through March 31st the first Saturday of each month 9:00 a.m. 1:00 p.m.

13. Public Comment: None

14. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Sjoholm</u> and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: <u>6:41 p.m.</u>

Aaron Yunker, Township Clerk	_

January 10, 2023 Board Meeting

- 1. Reviewed the Newsletter and it is being handed out and is on-line.
- 2. The Michigan Township Association Educational Conference and Expo is being held on April 17-20, 2023 at the Grand Traverse Resort, Acme Township. I signed up to attend the conference.
- 3. Started working on the budget for Fiscal Year April 1, 2023 to March 31, 2024. If you have any items which need to be included let me know.
- 4. Attended MTA committee meetings for environmental and land use and transportation and infrastructures on January 5, 2023.
- 5. Attended Four 1 hour webinars on water issues.
- 6. Working on the agreement with Mike for the school resource officer. Get your comments and concerns to Mike or myself as soon as possible.